

Port Alberni Community Forest Meeting Minutes Date June 26, 2014

Time 2:00 pm

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann,
and Jack McLeman

Manager in Attendance Chris Law

Guests: Wolfram Wollenheit and Len Apedaile

Motion: To call meeting to order 2:00 pm

Made By Jim Sears

Seconded Chris Duncan

In favor All

Motion: To put out Total Chance Plan Tender in Taylor FDU and engineering of
45000m³ to cutting permit.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To put out Engineering Tender of 30000m³ to cutting permit in Sproat FDU.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To accept the 100 hectares offered as an expansion to the community forest in
support of ADSS, with the understanding that this is just a start to what was promised by
then Forest Minister Pat Bell.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: On the basis of the report from Kevin Hunter the AVCFC will apply to transfer
the road permits from MFLNRO to save them from deactivation.

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion :To adjourn meeting at 4:30pm

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

